

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, August 11, 2020, beginning at 5:33 PM in the John P. Neubauer Administration Building-Board Room at 310 S. Cherry St., Tomball, TX.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.084, of the Open Meetings Act.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **OPENING**

Call to Order

President Pratt called the meeting to order at 5:33 PM and did a roll call of the Board Members present and duly noted that a quorum was present. The meeting tonight was recorded in accordance with Gov't Code 551.128(b-1)-(b-6).

Michael Pratt, President

Matt Schiel, Vice President

Kathy Handler, Secretary

Lee McLeod, Assistant Secretary

Mark Lewandowski, Trustee

John E. McStravick, Trustee

Justin Unser, Trustee

Board Member Absent:

None

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent

Dr. Jeff McCanna, Chief of Human Talent

Jim Ross, Chief Financial Officer

Dr. Amy Schindewolf, Chief Academic Officer

Dr. Steven Gutierrez, Chief Operating Officer

Rita Beisert, Reporting Secretary

A. Opening Remarks

The Opening Remarks were given by Matt Schiel.

B. Pledges

The Pledges were recited by Lee McLeod.

C. Mission Statement

The Mission Statement was recited by Justin Unser.

2. **PUBLIC COMMENT ON AGENDA ITEMS:** Due to the mandatory stay-at-home orders put in place by the governor of Texas, Tomball ISD is temporarily adjusting its procedures for individuals to sign up for public comment at a Board meeting. This adjustment will only be in effect during the time the district is closed but offering remote instruction. You must register by completing a form online <https://tomballisd.net/public-comments/> between 8:00 AM and 1:00 PM on August 11, 2020. No one registered to speak.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** A Tomball ISD employee, resident, student, student's guardian, taxpayer, vendor or potential vendor shall have an opportunity to address the Board of Trustees on topics relevant to District business. Due to the mandatory stay-at-home orders put in place by the governor of Texas, Tomball ISD is temporarily adjusting its procedures for individuals to sign up for public comment at a Board meeting. This adjustment will only be in effect during the time the district is closed but offering remote instruction. You must register by completing a form online <https://tomballisd.net/public-comments/> between 8:00 AM and 1:00 PM on August 11, 2020. No one registered to speak.
4. **CONSENT AGENDA**
 - A. Approve the minutes of the workshop meeting held on June 8, 2020.
 - B. Approve the minutes of the regular meeting held on June 9, 2020.
 - C. Approve the minutes of the special meeting on July 9, 2020.
 - D. Approve the minutes of the special meeting on July 21, 2020.
 - E. Approve the minutes of the special meeting on August 4, 2020.
 - F. Approve June and July 2020 check registers.
 - G. Approve budget amendments and revised projected fund balances for major funds.
 - H. Donations

In accordance with BAA (Legal) the Board has the authority to receive bequests and donations or other moneys or funds coming legally into its hands in the name of the District. Education Code 11.151(a).

 1. Accept a donation of \$12,000 from Canyon Pointe Elementary School PTO to Canyon Pointe Elementary School to purchase four smart boards for music and art rooms.
 - I. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2020-2021 School Year at the Tomball ISD Salary Schedule, subject to assignment.
 - J. Revise the following policy to align with current district practice:
EIC(LOCAL): Academic Achievement - Class Ranking
Motion was made by Lewandowski and seconded by Handler to approve the consent agenda.
McStravick states "In respect of my vote on the consent agenda, I am specifically

abstaining from any matter regarding Karczewski, Bradshaw & Spalding.
YEAS Motion carried unanimously

5. CONSIDERED AGENDA

- A. Motion was made by Schiel and seconded by Unser to approve the purchase of 4,379 HP Chromebooks for \$518,900.50 and 4,378 Hotspots for \$491,430.50 from the Texas Education Agency (TEA) through Operation Connectivity for the total amount of \$1,010,311 using technology funds from 2017 Bond Funds. (Priority 4)
YEAS Motion carried unanimously
- B. Motion was made by Handler and seconded by Lewandowski to approve the Superintendent of School's designees as the district officials authorized to approve application and certification of federal funding and grants for the district as noted below. (Priority 7)
Xochitl Salazar - Title I,II, III and IV and any additional state and federal grants throughout the year
Karla Sandoval - Perkins V Strengthening Career and Technical Education for the 21st Century
Dr. Michael Webb - IDEA-B and IDEA-B PK and any additional state and federal grants throughout the year
YEAS Motion carried unanimously
- C. Motion was made by McLeod and seconded by Schiel to approve the contract with Teen and Family Services (TFS) in the amount of \$65,000 to be funded with grant monies awarded by the Tomball Regional Health Foundation. (Priority 3)
YEAS Motion carried unanimously
- D. Motion was made by Lewandowski and seconded by Unser to adopt a resolution identifying the hazardous routes that exist within two (2) miles of district campuses. (Priority 3)
YEAS Motion carried unanimously
- E. Motion was made by Handler and seconded by McStravick to approve the Student Code of Conduct for 2020-2021 and affirm the changes in the Student Handbooks, Tomball ISD Digital Resources Acceptable Use and Internet Safety Policy, and the Extracurricular Student Activities Regulations. (Priorities 1, 2, 3, 4, 5)
YEAS Motion carried unanimously
- F. Motion was made by Schiel and seconded by Lewandowski to approve the 2020-2021 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Priority 3)
YEAS Motion carried unanimously
- G. Motion was made by McStravick and seconded by McLeod to approve the Superintendent's Salary and Benefits for 2020-2021 and the extension of the Superintendent's Contract. (Priority 7)
Amend the Superintendent's Contract Section 1.1 to extend the contract to a 5-year term commencing on July 1, 2020 to June 30, 2025; Section 3.1 Annual base salary effective July 1, 2020 in the amount of 262, 450.00; and Section 3 3.1.2 Retirement account contribution to increase from 5% to 6%.

- YEAS Motion carried unanimously
Motion was made by McStravick and seconded by Unser to reconsider Item G regarding the Superintendent's Salary and Benefits for 2020-2021 and the extension of the Superintendent's Contract.
Motion carried unanimously
Amendment to the motion made by McStravick and seconded by Schiel to add \$480 to be contributed to life insurance policy premium in the amount of \$500,000.
Amendment carries
The motion as amended.
Motion carried unanimously
- H. Motion was made by Schiel and seconded by Handler to adopt the Order of Election for the Tomball ISD Trustee Election to be held on November 3, 2020. (Priority 5)
YEAS Motion carried unanimously
- I. Motion was made by McLeod and seconded by McStravick to authorize the Superintendent to enter into a joint election and services agreement with Harris County and Montgomery County for the Tomball ISD Trustee Election to be held on November 3, 2020. (Priority 7)
YEAS Motion carried unanimously
- J. Motion was made by Lewandowski and seconded by Unser Approve the perpetual blanket easement for CenterPoint Energy Houston Electric, LLC. for utilities serving the Waste Water Treatment Plant. (Priority 7)
YEAS Motion carried unanimously
- K. Motion was made by Handler and seconded by McLeod to approve the Guaranteed Maximum Price (GMP #3) of \$4,981,218 from Gilbane Building Company for additional site work construction to be paid from Bond 2017 funds bringing the total cost for Site Development to \$43,472,800 (Priority 7).
YEAS Motion carried unanimously
- L. Motion was made by Unser and seconded by McStravick to approve the total bid from Daktronics of \$1,797,000 for the stadium scoreboard, stadium ribbon boards and campus and complex marques for facilities located at the Elmer and Dorothy Beckendorf Educational Complex. (Priority 7)
YEAS Motion carried unanimously
- M. Motion was made by McStravick and seconded by Schiel to approve the 2020-2021 school year, delegate the contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Priority 7)
- N. Motion was made by Lewandowski and seconded by Handler to approve waivers and exemptions allowed under Texas Education Code Sec. 7.056
WAIVERS AND EXEMPTIONS: (Priorities 2,3, & 4)
Waiver of Parent Notice Requirements for Students at Risk of Failure

Waiver Request for Hybrid Instruction for 9th through 12th Grade Students
YEAS Motion carried unanimously

- O. Motion was made by McLeod and seconded by Unser to approve the purchase of ClassLink for 3 years using State Contract TIPS Contract #200105 from ClassLink for the amount of \$159,806.60 using 2017 Bond Funds. (Priority 4)
YEAS Motion carried unanimously
- P. Motion was made by Handler and seconded by McLeod to approve the purchase of ContentKeeper for 5 years using State Contract PACE Contract #P00165 from MicroShare for the amount of \$348,809.20 using 2017 Bond Funds. (Priority 4)
YEAS Motion carried unanimously
- Q. The board took no action on this item. Approve the purchase of 30 Microsoft Office licenses using State Contract DIR-TSO-4092 for the amount of \$1,699.80 using 2017 Bond Funds. (Priority 4)
- R. Motion was made by McStravick and seconded by Schiel to approve the 2020-2021 Synchronous Attestation Summary, the 2020-2021 Asynchronous Plan Summary, and the pre-approval of the Superintendent to submit the attestations to the Texas Education Agency through an online survey. (Priorities 2, 3, & 4)
The attestations constitute assurances to which the district will commit through its plans to address:
Student and Family Support
Educator Support
Tech Support and Access
Instructional Framework
Instructional Schedule
Materials Design
Student Progress
Implementation
YEAS Motion carried unanimously
- S. Motion was made by McStravick and seconded by McLeod to approve the contract with Lexia Learning in the amount of \$55,900 to be funded with federal monies. (Priority 1)
YEAS Motion carried unanimously
- T. Motion was made by Lewandowski and seconded by Handler to approve a new course, Dual Credit Economics, for Tomball Star Academy. The course will satisfy the high school graduation requirement of 0.5 credit in Economics Free Enterprise System (PEIMS 03310300) and will also provide 3 hours of college credit in ECON 2301. This course will be offered exclusively at Tomball Star Academy as part of the approved Early College High School Program. (Priority 1)
YEAS Motion carried unanimously
- U. Motion was made by Schiel and seconded by Handler to approve inter-local agreement with Harris County Department of Education for contracted services (Special Education assessment). (Priority 3)
YEAS Motion carried unanimously

6. RESIGNATIONS/RETIREMENTS

7. PERSONNEL INFORMATION

8. FINANCE REPORTS

9. BOARD COMMENTS

Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

10. ADJOURNMENT

Motion was made by Schiel and seconded by Unser to adjourn the meeting at 6:10 PM.

YEAS Motion carried unanimously

Michael Pratt, President
Board of Trustees
Tomball Independent School District

Kathy Handler, Secretary
Board of Trustees
Tomball Independent School District

These minutes were approved at the Regular Board Meeting held on September 15, 2020.